



Swim England South East Limited
Consent to Act as Director

Declaration of Consent and Eligibility

I, the undersigned, confirm the following:

1. Consent to Act

I am willing to act as a Director of Swim England South East Limited (Company Number: 14555633) and agree to act in the best interests of the Company at all times.

2. Eligibility

I confirm that:

- I am over the age of 18.
- I am not disqualified from acting as a Director under the Companies Act 2006.
- I am not an undischarged bankrupt and have not made a composition with my creditors generally in satisfaction of my debts.
- I am a current member of Swim England and a member of a club affiliated to the Company.

3. Conflicts of Interest

I will declare at point of appointment and annually thereafter any actual or potential conflicts of interest.

4. Compliance with Company Rules

I agree to comply with all rules, regulations, by-laws, policies, and codes of conduct implemented by the Company from time to time.

5. Disclosure of Information

I provide the following information as reasonably required by the Directors:

- Former names (if any): _____
- Previous associations (e.g., other directorships, affiliations): _____

- Spent or unspent criminal convictions (if any): _____

6. Companies House Requirements

I understand that my appointment will be notified to Companies House via form AP01 and that I will be required to verify my identity in accordance with Companies House regulations.

Full Name	
Address	

Signature: _____

Date: _____